

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000028172

Entity Name: OHANA EN OCEANA USA LLC

Current Principal Place of Business:

2750 NE 185 ST, STE. 204
AVENTURA, FL 33180

Current Mailing Address:

2750 NE 185 ST, STE. 204
AVENTURA, FL 33180 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R ESQ.
2750 NE 185 ST, STE. 204
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name OHANA EN OCEANA, S.A. DE C.V.
Address 2750 NE 185 ST, STE. 204
City-State-Zip: AVENTURA FL 33180

Title AMBR
Name PORTILLA BALMORI, MARIA F
Address 2750 NE 185 ST, STE. 204
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY R. FISHMAN

AR

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date